



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JUNE 10, 2008**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**ROLL CALL:**      *A*      *P*      *P*      *P*      *A*      *P*      *P*  
*Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura*

Commissioner Farley arrived at 5:25 PM.

### **AGENDA APPROVAL – APPROVED 5-0-2 (Farley, Shaw - Absent)**

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

- A-1. CONDITIONAL USE PERMIT NO. 07-44/COASTAL DEVELOPMENT PERMIT NO. 07-18 (APPEAL – HERMAN RESIDENCE) – Andrew Gonzales, Assistant Planner**

*Staff Presentation - NO ACTION TAKEN*

#### **B. STUDY SESSION ITEMS**

- B-1. PLANNING DEPARTMENT ANNUAL REPORT – Scott Hess**

*Staff Presentation - NO ACTION TAKEN*

#### **C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**

Rami Talleh, Senior Planner, advised that there was one Late Communication for Item No. B-1.

#### **D. PLANNING COMMISSION COMMITTEE REPORTS**

Chair Livengood said that he would be attending the Design Review Board meeting on June 12, 2008. He also spoke regarding Downtown Outdoor Sales and the Newsracks Committee.

Vice Chair Shier-Burnett reported on the Green Committee.

#### **E. PUBLIC COMMENTS - NONE**

#### **F. PLANNING COMMISSION COMMENTS**

Leonie Mulvihill, Senior Deputy City Attorney, spoke regarding the AB1234/Ethics workshop and noted that a workshop will be offered on July 31, 2008, from 2:00-4:00 PM in Council Chambers (presented by Paul D'Alessandro, Assistant City Attorney) with an additional workshop being held September 18, 2008 from 6:00-8:00 PM (presented by Jennifer McGrath, City Attorney).

Commissioner Scandura inquired regarding the status of the Zoning Administrator's denial of the Ralph's Recycling Center at Beachmont Plaza. Staff noted that no appeals have been filed on the Zoning Administrator's decision, but that the appeal period is still open.

Chair Livengood requested that each member of the Planning Commission state the details of a MOTION out loud prior to taking a vote.

Commissioner Dwyer spoke regarding storefront signs in downtown.

**6:25 PM – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Dwyer

**ROLL CALL:**        *P        P        P        P        A        P        P*  
*Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura*

**AGENDA APPROVAL** – *APPROVED 6-0-1 (Shaw - Absent)*

**A.     ORAL COMMUNICATIONS - NONE**

**B.     PUBLIC HEARING ITEMS**

- B-1.   CONDITIONAL USE PERMIT NO. 2007-033 AND NEGATIVE DECLARATION NO. 07-006 (MY FIRST MONTESSORI PRESCHOOL)** **Applicant:** Tom Pham **Request:** **CUP:** To permit the establishment of an approximately 22,584 sq. ft. daycare facility within an existing commercial shopping center. **ND:** To analyze the potential environmental impacts associated with the implementation of the proposed project. **Location:** 19118 Brookhurst Street, 92646 (east side of Brookhurst Street, south of Garfield Avenue) **Project Planner:** Andrew Gonzales

**STAFF RECOMMENDATION:** Motion to:

- A.        "Approve Negative Declaration No. 07-006 with findings (Attachment No.1)"
- B.        "Approve Conditional Use Permit No. 07-033 with findings and suggested conditions of approval (Attachment No.1)."

***APPROVED 6-0-1 (Shaw - Absent)***

- B-2.   APPEAL OF ZONING ADMINISTRATOR'S APPROVAL OF CONDITIONAL USE PERMIT NO. 2008-006 (HB MOTORCARS ELECTRONIC READERBOARD SIGN)** **Applicant:** Shawn Record **Appellant:** Planning Commissioner Blair Farley **Request:** To permit the construction of a 25 ft. tall, 115 sq. ft. electronic readerboard pole sign. **Location:** 16401 Beach Blvd., 92647 (west side of Beach Blvd., north of Heil Avenue) **Project Planner:** Andrew Gonzales

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 08-006 with findings and suggested conditions of approval (Attachment No.1).”

***APPROVED 4-2-1 (Farley, Scandura - No, Shaw - Absent)***

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED FEBRUARY 26, 2008**

**RECOMMENDED ACTION:** Motion to: “Approve the February 26, 2008, Planning Commission Minutes as submitted.”

***APPROVED 4-0-3 (Dwyer, Shier-Burnett - Abstain, Shaw - Absent)***

**D. NON-PUBLIC HEARING ITEMS - NONE**

**E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

Scott Hess, Director of Planning - reported on the items from the previous City Council Meeting.

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

Scott Hess, Director of Planning – reported on the items for the next City Council Meeting.

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

Rami Talleh, Senior Planner – reported on the items scheduled for the next Planning Commission Meeting.

**F. PLANNING COMMISSION ITEMS**

**F-1. PLANNING COMMISSION REQUEST ITEMS - NONE**

**F-2. PLANNING COMMISSION COMMENTS**

Commissioner Farley thanked the Planning Commission and staff for their time and due consideration on Item No. B-2.

Chair Livengood reported on the upcoming League of California Cities Conference to be held in Long Beach on September 24-27, 2008.

Commissioner Scandura suggested preparing a Minute Action to modify the criteria for readerboard signs.

**ADJOURNMENT:** Adjourned at 8:45 PM to the next regularly scheduled meeting of June 24, 2008.